

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
August 6, 2015**

PRESENT: Rebecca Anderson, Ph.D.; Marcus Desmonde, Psy.D.; Daniel Schroeder, Ph.D.; David Thompson, Ph.D.

STAFF: Dan Williams - Executive Director; Sharon Henes – Administrative Rules Coordinator; Nilajah Madison-Head - Bureau Assistant; and other Department Staff

CALL TO ORDER

Daniel Schroeder, called the meeting to order at 9:00 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Marcus Desmonde moved, seconded by David Thompson, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MEETING MINUTES OF MAY 13, 2015

MOTION: David Thompson moved, seconded by Marcus Desmonde, to approve the minutes of May 13, 2015 as published. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

Psy 2 Relating to Applications

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to authorize David Thompson to approve the preliminary rule draft of Psy 2 relating to applications for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

Scope for Psy 5 Relating to Unprofessional Conduct

MOTION: Marcus Desmonde moved, seconded by David Thompson, to approve the Scope Statement on Psy 5 relating to unprofessional conduct for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

CLOSED SESSION

MOTION: Marcus Desmonde moved seconded by David Thompson , to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Daniel Schroeder. read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Rebecca Anderson, Ph.D.-yes; Marcus Desmond-yes; Daniel Schroeder-yes; David Thompson-yes. Motion carried unanimously.

The Board convened into Closed Session at 12:42 p.m.

RECONVENE TO OPEN SESSION

MOTION: Rebecca Anderson moved, seconded by Marcus Desmonde, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 1:45 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: David Thompson moved, seconded by Rebecca Anderson, to affirm all motions made in closed session. Motion carried unanimously.

ORDER FIXING COSTS

Randi Erickson, Psy.D., Respondent (ORDER0002282)(DHA case # SPS-14-0078)(DLSC case # 14 PSY 024)

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Randi Erickson, Psy.D., Respondent (ORDER0002282)(DHA case # SPS-14-0078)(DLSC case # 14 PSY 024). Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Monitoring

Brian D. Mamott, Ph.D. – Requesting the Board Accept Petition for Voluntary Surrender (Impairment)

MOTION: Marcus Desmonde moved, seconded by David Thompson, to table the petition for voluntary surrender of Brian D. Mamott, Ph.D. Motion carried unanimously.

Case Closing(s)

14 PSY 038

MOTION: Marcus Desmonde moved, seconded by David Thompson, to close DLSC case number 14 PSY 038 for Insufficient Evidence (IE). Motion carried unanimously.

15 PSY 009

MOTION: Marcus Desmonde moved, seconded by David Thompson, to close DLSC case number 15 PSY 009 for No Violation (NV). Motion carried unanimously.

ADJOURNMENT

MOTION: Marcus Desmonde moved, seconded by David Thompson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:46 p.m.